

**WASTEWATER MANAGEMENT COMMISSION (WWMC)**  
**MEETING MINUTES 16 January (2007)**

(Approved by WWMC on 5 February 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

COMMISSION MEMBERS PRESENT: -John Christo, Steve York, Chris Nearpass, Don Wilbur,  
and Raymond Joubert

ALSO IN ATTENDANCE: John Lincourt -Wastewater Superintendent (WWS),  
and David Webster– Public Works Director

1. The minutes of 03 January 2007 as recorded by the Secretary of the Commission was approved by four WWMC by means of a motion made by Ray Joubert and second by Steve York.

2. Chris Nearpass will place an item on the Town Council's Agenda to recommend that the Director of Public Works become an Ex-officio member of the WWMC. This item was unanimously approved by the WWMC during the 3 Jan 2007 meeting.

3. WWMC's plan of action for 2007

a. Establishment of Onsite Wastewater Management Program (to include software, licensing inspectors and installers, informing public, and scheduling initial inspections).

b. Approval and institution of new Sewer Ordinance

c. Institution of procedures for the Operation and Maintenance of the sewer system in town (to include alarms, inspection of manholes, camera inspection of lines, cleaning, routine upkeep, clearing of easements, inspection requirements for new sewer lines and connections).

d. Update of the Berger Report.

e. Funding for capital improvements and expansion.

f. Budget, billing and fees.

g. Resolution of private sewer issues in town.

h. New members, community involvement

i. Renegotiation of billing rates with Fall River.

4. Proposals to Improve Meetings

a. Shorter meetings (aim for 2 hrs max.)

b. All materials distributed ahead of schedule to avoid having to be read at meeting and enable members time to review.

c. A written Superintendent's report regarding ongoing issues and budget.

d. More adherence to rules of order.

4. Sewer user rates - FY 2008 \_ Tabled for next meeting
5. 51 Walnut Street - A motion was made by John Christo, second by Steve York to waive the \$ 25.00 administration fee for FY 2007 due to the house not being occupied during the year due to reconstruction caused by a fire. Motion approved by a 3 /1vote.
6. EPA policy – Recent changes for sewer lines and pumping stations – Tabled for next meeting
7. Superintendent’s report. (No vote was taken/necessary on any of John’s reported issues.)
  - a. Mount Hope Bay Interceptor – No change since last WWMC meeting.
  - b. Sewer Extension, Trailer Ave. ??
  - c. Watuppa Plantations – The WWMC recommended John Lincourt contact Mr. Davis Logan pertaining to the problem areas within the Country View Estates private sewer line and pumping station.
  - d. Bourne Mill Development/Shove St Area – John Lincourt and David Webster reported on the technical review meeting with the DPW, WWS, Tiverton Planning Board and the Developers held on 9 January 2007. Dave Webster and the Planning Board asked the WWMC for a decision on the waiver of betterment fees for the Bourne Mill project. This request was tabled pending further documentation from John Lincourt.
  - e. Monthly operating report (dated 16 Jan 2007) was submitted for review by WWMC members
  - d. 47 Kenyon Rd – A request for exemption from the new cesspool ordinance was received via letter dated 5 January 2007. This issue will be looked into further by John Lincourt.

Meeting adjourned 7:43 PM, Next schd Mtg: 5 February 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo,

Secretary, WWMC